

**PLANO CITY COUNCIL**

**MINUTES  
AUGUST 9, 2010**

The regular meeting of the Plano City Council was called to order on Monday, August 9, 2010 at 6:00 PM by Mayor Robert A. Hausler in the Council Room at City Hall. The Mayor led the Pledge of Allegiance to the Flag.

Roll Call:

John Anderson	Present	Stephen DeBolt	Present
Michael Gould	Present	Melody Herreid	Present
Bob Hyde	Present	Bob Jones	Present
Charles Jones	Present	Keith Krantz	Present
Dee LeCuyer	Present		

There was a quorum.

**MINUTES:**

A motion was made by Alderman Herried, seconded by Alderman C. Jones, to adopt the minutes of the regular meeting on July 26, 2010 as presented. A unanimous "Aye" voice vote was heard. The motion passed.

**WARRANTS:**

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to accept the report of the Finance Committee and that orders are drawn on the Treasury to pay vendor bills per warrant list dated August 8, 2010 in the amount of \$265,552.09.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

**WAGE REPORT:**

A motion was made by Alderman C. Jones, seconded by Alderman B. Jones, to approve the FY '11 July Wage Report in the amount of \$216,941.56.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

Guests and members of the press were welcomed by the Mayor.

**MAYOR'S REPORT: *Bob Hausler***

Mayor Hausler thanked everyone who helped make the first "Fishing with the Mayor" a big success. There were approximately 50 kids who went fishing at Foli Park.

There is a vacancy on the Police Commission and Mayor Hausler asked for recommendations to fill the position.

**Approve City Council Meeting Schedule**

A motion was made by Alderman Anderson, seconded by Alderman Herreid, to keep the City Council meetings twice a month with Committee of the Whole immediately

following the Council meeting. After discussion regarding the length of the meetings, the motion and second were withdrawn.

A motion was made by Alderman Anderson, seconded by Alderman B. Jones, to set the City Council meetings at twice a month, the second and fourth Monday, with Committee of the Whole immediately following the Council meeting, with the stipulation that meeting time is capped at 9:00 PM. If there are items remaining for discussion, they will be forwarded to the next agenda.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, B. Jones, C. Jones,

Voting "Nay": Hyde, Krantz, LeCuyer

Motion passed.

Alderman Krantz stated that he still felt the meetings would last too long.

**CITIZEN'S COMMENTS:**

Catherine VanEtten Kahl, Ellen Stephens-Kahl, Tom Karpus and Greg Witek commented on the proposed Special Use ordinance for 405 S. Hale Street.

Rich Niemiec thanked the Council for their consideration.

**PLANO AREA CHAMBER OF COMMERCE: *Rich Healy***

Plano EDC will be collecting household batteries tentatively on September 1. Mr. Healy thanked everyone who attended the ribbon cutting at TK's.

**DIRECTOR OF DEVELOPMENT: *Art Sheridan*** – Absent

**CITY ATTORNEY: *Tom Grant***

**Ordinance #2010-17 – Special Use – 405 S. Hale Street**

A motion was made by Alderman LeCuyer, seconded by Alderman Hyde, to adopt Ordinance #2010-17, an ordinance granting Special Use, 405 S. Hale Street, Richard Niemiec and Regina Niemiec, Petitioners, Patricia Davis Sutker, Barbara J. Davis and Dorothy E. Davis, Trustee, Owners, permitting the establishment of a boarding and lodging house on premises zoned R-5 General Residence. Added to Attachment "A" will be the approved corrected minutes of the Plan Commission dated August 2, 2010.

Roll Call:

Voting "Aye": Anderson, DeBolt, Hyde, B. Jones, Krantz, LeCuyer

Voting "Nay": Gould, Herreid

Abstain: C. Jones

Motion passed.

**Resolution R2010-11- ITEP Grant Application**

A motion was made by Alderman Hyde, seconded by Alderman LeCuyer, to adopt Resolution R2010-11, a resolution approving application for an Illinois Transportation Enhancement Program Grant for the Plano Depot restoration.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

**CITY CLERK: *Deanna Brown***

Motor Fuel Tax beginning unobligated balance, \$239,539.17; allotment for July, 2010 \$22,989.99; authorizations processed, \$15,997.50, current unobligated balance, \$246,531.66.

Sales Tax Liability for May, 2010, \$110,684.99.

The Clerk read a notice regarding the renewal of a permit for Green Organics Composting Facility in Bristol, IL.

**CITY TREASURER: Janet Goehst**

The Treasurer stated that additional expenses for the IML Conference will be discussed at amended budget.

Auditors have completed their field work and the City should be receiving the management letter.

**POLICE DEPARTMENT: Steve Eaves – Absent**

Lt. Whowell reminded everyone that schools will be opening August 19 and to be extra watchful for children.

**PUBLIC WORKS: John McGinnis – Absent**

**Approve Water Rate Study**

A motion was made by Alderman B. Jones, seconded by Alderman Gould, to authorize Baxter and Woodman to complete a rate and connection fee study for a total cost not to exceed \$13,350.00.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

**Payout #2 – New Well House**

A motion was made by Alderman C. Jones, seconded by Alderman DeBolt, to approve Payout #2 to R & R Electrical Contractors, Inc, for construction on the new well house in the amount of \$15,246.00.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

**IDOT Agreement – Center Street ARRA**

A motion was made by Alderman Gould, seconded by Alderman Herreid, to approve the revised agreement with IDOT in the amount of \$372,168.00 for Center Street improvements. The original amount was \$323,440.00.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

**Additional Alarms for Generator for Wells, 3, 4, & 5**

A motion was made by Alderman B. Jones, seconded by Alderman Herreid, to approve the installation of additional alarms for the generator for wells 3, 4, & 5 by Patten Power Systems in the amount of \$3,200.00.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":  
Motion passed.

**Payout #1 and Final – Big Rock Creek Stabilization**

A motion was made by Alderman Anderson, seconded by Alderman Gould, to approve Payout #1 and final to Lyman's Excavating in the amount of \$25,896.00 for the Big Rock Creek Stabilization Project.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones,  
LeCuyer

Voting "Nay": Krantz

Motion passed.

**WATER RECLAMATION PLANT: *Darrin Boyer***

Mr. Boyer announced that the plant passed the annual Illinois EPA inspection.

**BUILDING, PLANNING & ZONING: *Tom Karpus***

Mr. Karpus has been in contact with the Amtrak contractor and work should begin soon. The demolition at Monarch Foundry is progressing.

**COMMITTEE REPORTS:**

**SPECIAL EVENTS: *Alderman Hyde***

Announced the Plano Building Community Event on August 14.

**ADMINISTRATIVE/HEALTH & SAFETY: *Alderman Herreid***- Nothing to report.

**BUILDINGS, GROUNDS AND ZONING: *Alderman Anderson*** – Nothing to report.

**FINANCE: *Alderman C. Jones***

Committee will meet August 23 at 5:30 PM to review vendor bills.

**PARKS: *Alderman LeCuyer***

Gave details of the Building Community Fun Fest event on August 14 at the corner of Main and James Streets. There will be games, contests, food vendors, a cook-off and music beginning at 11:00 AM.

The free lunch for kids was a huge success.

**PERSONNEL & INSURANCE: *Alderman B. Jones***

Committee will meet on August 12 at 5:30 PM to review the employee dental plan renewal.

**STREETS & UTILITIES: *Alderman Gould***

The rescheduled meeting on August 10 was cancelled. The regular committee meeting will be held August 17 at 5:30 PM.

**Alderman DeBolt:** Commented that the Fishing with the Mayor was a big success.

**Alderman Krantz:** Wished the Niemiacs success with the Special Use at 405 S. Hale Street. He also stated that the reason for his absence at the last meeting was due to work. There were no Citizen's comments.

**CLOSED SESSION:**

A motion was made by Alderman Krantz, seconded by Alderman LeCuyer, to go into Closed Session to discuss collective bargaining and to review Closed Session minutes. (5 ILCS 120/2)(c) (2).

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones,  
Krantz, LeCuyer

Voting "Nay":

Motion passed.

A motion was made by Alderman C. Jones, seconded by Alderman Hyde, to return to regular session. Attorney Grant stated that the Council discussed collective bargaining and reviewed Closed Session minutes and that no action was taken.

Roll Call:

Voting "Aye": Anderson, Gould, DeBolt, Herreid, Hyde, B. Jones, C. Jones, Krantz, LeCuyer

Voting "Nay":

Motion passed.

**ADJOURN:**

A motion was made by Alderman Krantz, seconded by Alderman Herreid, to adjourn. A unanimous "Aye" voice vote was heard. The motion passed. The meeting adjourned at 7:40 PM.

*Deanna Brown, MMC  
City Clerk*